

## **ARLINGTON CULTURAL COUNCIL MEETING MINUTES**

**Monday, December 12, 2016**

Arlington Town Hall Annex, 1<sup>st</sup> Floor Conference Room, 6:00-10pm

### **I. ATTENDANCE (members)**

<b>Name</b>	<b>Status</b>
Taylor, Lisbet	PRESENT
Timperi, Jeff	PRESENT
Marroig, Gabrielle Marois	PRESENT
Boudreau, Jeff	PRESENT
Bühler-Probst, Brigitte	PRESENT
Richmond, Lauren	PRESENT
Harris, David	PRESENT
Kepka, Asia	PRESENT
Harding, Kimberley	PRESENT
<b>II. Guest(s)</b>	
None	

### **III. APPROVAL OF OCTOBER 17, NOVEMBER 14, AND NOVEMBER 22 MINUTES – Lisbet**

The minutes were unanimously approved.

### **IV. DISCUSSION AND VOTE ON DEFERRAL OF ELECTION OF CO-CHAIR UNTIL JANUARY 2017 -**

Lisbet

This item was tabled to the January meeting.

### **V. NOMINATION, DISCUSSION, AND VOTE ON ELECTION OF OFFICER VACANCIES FOR: PUBLICITY OFFICER, RECORDING SECRETARY, CORRESPONDING AND CYCLE SECRETARY -**

Lisbet

David Harris was voted to hold the publicity officer position for the month of December. Lauren Richmond was voted to hold the recording secretary position for the month of December. Kimberley Harding, pending approval of appointment, was voted to hold the position of corresponding and cycle secretary for the month of December.

### **VI. DISCUSSION AND VOTE ON DALLIN MUSEUM REQUEST FOR 3-6 MONTH EXTENSION ON 2016 GRANT - Jeff T. and Lauren**

The Cyrus Dallin Museum had requested an extension on their 2016 grant. Lisbet confirmed with the MCC that granting an extension was possible and would not impact a decision on their 2017 application. The motion was passed to grant the Cyrus Dallin Museum a three-month extension. Lauren will reach out to inform them of the extension approval.

### **VII. DISCUSSION AND VOTE ON EXTENSION OF TAP AND BLUES 2016 GRANT - Jeff B.**

Due to a family illness, the Tap and Blues 2016 grant project needed to be postponed. Jeff B. has reached out to them to let them know that we have granted them a one month extension to give the ACC a new date and location for their performance.

### **VIII. 2017 GRANT DELIBERATIONS**

The Arlington Cultural Council received 30 applications with requests totaling \$31,977. With \$12,316 to grant, the Council funded 17 projects with a total of \$12,300. Grants ranged from \$200-1,500.

The Council also discussed a potential idea about how the Council might be able to provide storefronts that are empty for artists to display their work. The ACC will act as curators for the concept of empty storefront art, to coordinate with other town agencies to convince landlords of the positive effect.